



**Escuela Popular Board of Directors
Meeting Minutes
Tuesday, February 22, 2022 – 4:30 PM**

This meeting was held via Zoom

<https://us02web.zoom.us/j/5512053561?pwd=dFBGcmNVNzMrY2JQOVJLeDJETWx4Zz09>

Meeting ID: 551 205 3561

Passcode: EP2021

Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Board Chair	X		Maria del Rocio Preciado		X
San Juana Ochoa, Board Treasurer	X				
Dr. Bernard Gifford, Board Secretary	X				
Mayra Mejia		X			

Also in attendance: Patricia Reguerin, Gricela Espinoza, Daisy Barocio

I. Call to Order	Time																														
The meeting was called to order by the Board President, Pablo Reguerin	4:36																														
II. Roll Call / Attendance																															
See above.	4:36																														
III. Public Comment																															
No public comment.	4:37																														
IV. Renewal of Board Member Terms and Office																															
Tabled to next meeting.	4:38																														
V. Approval of Minutes of November 9, 2021																															
Motion: San Juana Ochoa Second: Bernie Gifford Vote	4:38																														
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VI. Action/Discussion Items																															
6.1 Approve Renewal AB361 – Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)	4:39																														
The board declares that there is still an imminent risk to the health and safety of meeting attendees so we will continue to use the Brown Act flexibilities as authorized by AB 361 through																															

	<p>January 2024 or earlier if it is determined safe. Our process will be to reaffirm this commitment at the start of each meeting.</p> <p>Motion: Bernie Gifford Second: San Juan Ochoa</p> <p>Vote</p> <table border="1" data-bbox="683 331 1284 556"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td>x</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia				x	Preciado				x	
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<p>6.2 Directors Report</p>	<p>See Board Packet Patricia Reguerin- Reported on Academic Achievement, COVID Dashboard, Retention and Recruitment Efforts, Attendance Update, Human Resources, Compliance, Special Education and charter renewal updates.</p>	<p>4:39</p>																														
<p>6.3 Financial Update</p>	<p>See Board Packet Peter Laub from Edtec provided the financial update on</p> <ol style="list-style-type: none"> 1. State Budget Update 2. Forecast Update 3. Covenant Compliance 4. Audit Summary 	<p>4:47</p>																														
<p>6.4 Approve FY21-22 2nd Interim Financial Report for EPAFLC</p>	<p>See Board Packet Peter Laub presented on Interim Financial Report</p> <p>Motion: Bernie Gifford Second: San Juan Ochoa</p> <p>Vote</p> <table border="1" data-bbox="683 1262 1284 1486"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td>x</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia				x	Preciado				x	<p>5:07</p>
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<p>6.5 Approve FY21-22 2nd Interim Financial Report for EPCTC</p>	<p>See Board Packet Peter Laub presented on Interim Financial Report</p> <p>Motion: Bernie Gifford Second: San Juan Ochoa</p> <p>Vote</p> <table border="1" data-bbox="683 1770 1284 1879"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				<p>5:09</p>															
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6.6 Update on the Annual Update to the 2021-2022 LCAP & Budget Overview for Parents for EPAFLC	<p>See Board Packet</p> <p>Patricia Reguerin presented on</p> <ul style="list-style-type: none"> • The Supplement to the Annual Update for the 2021–22 LCAP (2021–22 Supplement); • All available mid-year outcome data related to metrics identified in the 2021–22 LCAP; and • Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP. 	5:10																														
6.7 Update on the Annual Update to the 2021-2022 LCAP & Budget Overview for Parents for EPCTC	<p>See Board Packet</p> <p>Patricia Reguerin presented on</p> <ul style="list-style-type: none"> • The Supplement to the Annual Update for the 2021–22 LCAP (2021–22 Supplement); • All available mid-year outcome data related to metrics identified in the 2021–22 LCAP; and • Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP. 	5:10																														
VII. Consent Agenda																																
<p>7.1 Approve Check & CC Register for October- January 2022</p> <p>7.2 Approve FY20-21 Audit Report</p> <p>7.3 Approve School Accountability Report Card (SARC) for EPAFLC</p> <p>7.4 Approve School Accountability Report Card (SARC) for EPCTC</p> <p>7.3 Approve From 700-Conflict of Interest Form</p>	<p>See Board Packet</p> <p>Motion: San Juana Ochoa Second: Rocio Preciado</p> <p>Vote</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td>x</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia				x	Preciado				x	5:36
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VIII. Adjournment																																
8.0 Adjournment	The meeting was adjourned at 5:20.	5:39																														

Board Approved: April 19, 2022